



## Health Insurance Exchange Board

### NOTICE OF MEETING AND AGENDA

Thursday, December 15, 2011

**9:00 a.m. to 1:00 p.m.**

The Health Insurance Exchange Board will hold a meeting on Thursday, December 15, 2011 at 9:00 AM for the following purposes:

1. Call to Order & Introductions
2. Review and Approval of Minutes
  - December 1, 2011 Special Board Meeting
3. Mercer Health and Benefits, LLC, Vendor Presentation
4. Staffing Plan
5. Personnel Search Committee Update
6. Executive Session to discuss the following:
  - Projects 2-3 Vendor Selection
  - Consumer Outreach Vendor Update
7. Next Steps
8. Adjourn

The Meeting will be held at the Legislative Office Building, Room 2C, 300 Capitol Avenue, Hartford, Connecticut.

For further information concerning this meeting, please contact Theresa Becchi in the Office of the Lieutenant Governor at (860) 524-7371 or [Theresa.Becchi@ct.gov](mailto:Theresa.Becchi@ct.gov).